

1967

October 18, 1967

Faculty Senate

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Faculty Senate, "October 18, 1967" (1967). *Minutes*. 335.
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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE

Minutes of 18 October, 1967

MEMBERS PRESENT: Bloss, Bouknight, Crane, Fagan, Ferguson, Hieronymus, Holley
Kline, Miess, Penn, Price, Rommel, Catherine Smith, Spaniol, Trank.

Two additions were made to the minutes of 11 October:

1. Preceding the motion that the Senate request President Doudna to delay action on implementing grants-in-aid, Mr. Penn went to consult with the President to see if it might be possible.
2. The Department of Speech Correction will be represented on the Faculty Library Advisory Committee in the same group as Art, Theater Arts, Foreign Language and Speech.

COMMUNICATIONS:

- A. From President Doudna, a copy of an October 12 memorandum to the members of the Board of Governors reviewing his action and the action of the Men's Athletic Board, the Student Senate and the Faculty Senate regarding aid to athletes, relating that the Faculty Senate had requested that he delay action and that he had not made a decision.
- B. From President Doudna, a memorandum of October 16 stating that after careful consideration, he felt that the best interests of the University required that he proceed with the recommendation to the Board of Governors that a student fee be assessed to generate funds for aid to athletes and other talented students. He further stated that the Board passed the recommendation without change.

Discussion related to a concern for the action taken and to a feeling that enough consideration had not been given to faculty opinion and judgment and to the opinion of the Faculty Senate as a representative body of the faculty. The following motion was made (Kline) and seconded (Penn): In response to recent question concerning the validity of Faculty Senate opinion relating to aid to athletes as representative, the Senate cites Section VI, Paragraph 9, page 26 (see below) of the By Laws, Governing Policies and Practices of the Board of Governors of the State Colleges and Universities (as revised September 1, 1966) concerning the authority and responsibility of Faculty Senate opinion which includes the statement of function that the Senate serve as the channel through which faculty opinion be expressed. Therefore, be it resolved that the Faculty Senate affirms that it does, as an elected body, represent faculty opinion.

The vote, taken by show of hands, was yes - 14, present 1.

(The faculty organizations to achieve democratic participation may differ among the universities but should generally have these functions:

- a. To Participate in the determination of the university curriculum.
- b. To participate in the selection of faculty committees.
- c. To advise the presidents and the Board on the appointment of administrative officers.
- d. To participate in preparing and administering the biennial budget.
- e. To participate in determining basic policies with respect to campus planning and building construction and utilization.
- f. To share in developing basic policies for the university.

Such faculty organizations should serve as the channel through which faculty opinion can be expressed. To this end, it is essential that every member of the faculty organization have full opportunity to express views, to make recommendations, and to raise questions on any matter pertaining to the welfare of the college or university; and that no limit be placed on the subjects open to discussion. It is likewise important that channels be provided for conveying suggestions or recommendations by individual faculty members to members of the faculty organization and for keeping the faculty informed of all actions by that body.)

- C. From President Doudna, a memorandum asking that the Senate consider appointing a replacement for Dr. Waddell, who is asking to be relieved, on the University Planning Council. Action was delayed until the Buildings and Grounds Committee makes recommendations for rotation of Senate appointees on the Council.
- D. From President Doudna, a copy of a memorandum to Nick Goluba, an alternate student appointee to the Consultative Administrative Council, requesting that he assume membership to replace a member called to duty in National Guard.
- E. From President Doudna, a memorandum reviewing the question of the granting of Marine Corps commissions at commencement. He noted that last year the Council of Institutional Offices had held the opinion that this should be allowed and he had made a commitment to allow it. The Faculty Senate had subsequently asked that he rescind his approval, but he felt that he should not withdraw his commitment. He did, however, notify the officer that the matter would come up for review. He now requests that the Council of Instructional Officers and the Faculty Senate consider the matter. If agreement is not reached, three members appointed from each group will be requested to see if differences can be resolved.

It was the thinking of the Senate that its conviction had not changed substantially since last spring and that the ceremonies should not be held since the granting of commissions is not a University function. It was pointed out that in his letter of April 26 to the Marine Corps, Officer Selection Team, the President had made a strong case, as follows:

"In my letter of April 5 I stated that there was some opposition to including a

commission-granting ceremony as a part of the commencement, but at that time my information as to the reasons for the opposition was incomplete.

It now appears quite certain that after the August commencement when the matter is reviewed again there will be a formal request from an appropriate faculty group that we not include the commission-granting ceremony in future commencements.

I felt that I should advise you of this situation at this point, since you might not wish to have us include the ceremony this summer if it is quite certain that it would not be included in subsequent commencements. I make clear that I made a firm commitment in my letter of April 5 and that this commitment will be kept, if you prefer to proceed as planned. Further, if the young men involved have already been advised that the commissions will be granted at the commencement, I favor proceeding with it regardless of the probability mentioned above relative to future commencements."

It was moved (Smith) and seconded (Rommel) that the granting of Marine Corps commissions or other similar function not be a part of commencement at Eastern Illinois University. The vote, taken by show of hands, was unanimous.

- F. From Jim Edgar, a copy of a letter to President Doudna detailing several resolutions passed by the Student Senate concerning class attendance, approval of housing, dress code, wait for instructors, final examinations for seniors, and disciplinary action of the University in cases where the student has been tried in a civil or criminal court for a crime not committed against the University. It was moved (Spaniol) and seconded (Bloss) that since the Student Senate has no way of knowing we receive their communications, we acknowledge receipt of the letter. Vote was voiced. The motion carried.

REPORTS:

- A. Joint Faculty Policy Committee, Mr. Trank: The Joint Faculty Policy Committee met at Western on October 17. The following matters were discussed:

(1) Nepotism. The paragraph on nepotism (see Faculty Senate minutes of 12 July) was noted to be confusing. Therefore, only the added sentences will be retained. The matter of the Board's taking note of members of the same family receiving tenure will be retained, since it is only a matter of record.

(2) Revision of By-Laws. Note was taken of the provision for promotion to associate professor without the earned doctorate.

(3) Combining of JFPC and the Joint Faculty Salary Committee.

There was discussion of this by the Faculty Senate. It was moved (Spaniol) and seconded (Fagan) that the Joint Faculty Policy Committee and the Joint Faculty Salary Committee remain two separate bodies. Motion carried by voice vote.

(4) Tenure. It was considered that criteria might be set up for recommending

tenure, but this was viewed as too limiting. It was recommended that department heads evaluate in writing new members on a yearly basis.

(5) House Bill 1633 relating to tenure. This bill was defeated. No feeling was indicated.

(6) Revision of the By-Laws, etc. The Joint Faculty Policy Committee will review the entire document and will consider especially that portion following page 14 which are of prime concern to the faculties, and they will pass the information on to the Board of Governors.

(7) Terminal leaves for certain administrators. It has been proposed that administrators reaching age 65 be granted leaves of one-half calendar year and full pay or one-half pay for a full year. The question of legality was discussed. The total question will be discussed in November with the Council of Presidents.

B. Elections and Nominations Committee, Mr. Spaniol: A replacement is needed on the Apportionment Board for Mr. Kluge. The alternate will be notified. Recommendations for memberships on the Faculty Library Advisory Board were made. The report will be studied and action taken at the next meeting.

OLD BUSINESS:

A. Two items, the 1968-69 Calendar and University Parking were noted as requiring some urgency and will be placed first on the agenda at the next meeting.

The meeting adjourned at 9:55. The next meeting of the Faculty Senate will be held in Blair 207 at 8 a.m. on 25 October.

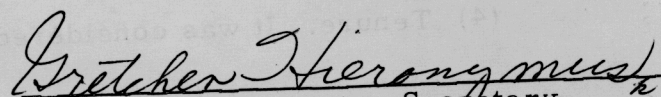
CALENDAR

January	Homecoming nominations
February	Welfare
March	Committee nominations
April	Elections
May	Buildings and grounds
June	-----
July	-----
August	-----
September	University calendar
October	Welfare
November	Budget
December	-----

AGENDA

1. Definition of faculty status
2. Secretary to the faculty
3. Professional negotiations and tenure
4. Representation on major committees
5. Scheduling of rooms on campus
6. Constitution for the Senate
7. University Committee structure
8. Availability of University catalogues
9. Year Round Contract
10. University Parking

Respectfully submitted


Gretchen Hieronymus, Secretary